

# Soquel Demonstration State Forest Advisory Committee

## October 3, 2011 Notice of Public Meeting

California Department of Forestry and Fire Protection (CALFIRE)

### Meeting Agenda

**October 3, 2011**

Start Time: 9:00 AM

End Time: 12:00 PM

### Location:

Scotts Valley City Council Chambers

Scotts Valley City Hall

1 Civic Center Drive

Scotts Valley, CA

Those requiring further information about this meeting notice may contact Rich Sampson, Acting Forest Manager, Soquel Demonstration State Forest, California Department of Forestry and Fire Protection, 4750 Soquel-San Jose Road, Soquel, CA 95073-9611, (831) 475-8643.

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a SDSF Advisory Committee meeting, may request assistance from CAL FIRE at the Soquel Demonstration State Forest Headquarters, 4750 Soquel-San Jose Road, Soquel, CA 95073-9611, (831) 475-8643.

Please note that all attendees arriving in vehicles must park either on the street or in the overflow parking at MacDorsa Park. Proceed up through MacDorsa Park pathway and up the stairs. The Council Chambers door is to the left.

**The Mission of the Soquel Demonstration State Forest Advisory Committee is to provide advice/recommendations to:**

- The Director of the California Department of Forestry and Fire Protection (CALFIRE) on matters related to planning for future management of the Soquel Demonstration State Forest (SDSF).
- Act as a critical link between the Department and the community in this planning effort, helping to generate information and opinions from the community.
- Advise the CALFIRE Director on the update of the General Forest Management Plan for the SDSF which directs long-range development and management, and provides for optimum use and natural resource protection.

Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. Meeting may end early if all agenda items are completed before scheduled adjournment time.

## **AGENDA**

| Item | Time and Description   |
|------|--|
| 1    | 9:00 Call to Order   |
| 2    | 9:05 Review Agenda and Disclosure of <i>Ex Parte</i> Communications.   |
| 3    | 9:10 Approve minutes of the first meeting held August 29, 2011.  |
| 4    | 9:15 Review and consider for approval Bylaws.  |
| 5    | 9:25 Review and consider for revision and approval chapters one through six of draft update of the SDSF General Forest Management Plan (GFMP). This is the Introduction through the Fisheries chapter. |
| 6    | 11:15 Discuss approach and any additional information needed prior to reviewing subsequent chapters (Demonstration and Education, Forest Management, Research and Recreation).                         |
| 7    | 11:30 Update on active operations on Rim THP.  |
| 8    | 11:45 Receive public comments.   |
| 9    | 11:55 Set dates and locations for future meetings.   |
| 10   | 12:00 Adjournment  |